

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

MACARTHUR REED

DOCKET NO. 84-CR-133-02-BT

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH	DAY	YEAR
10	30	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Roy W. Byars, Appointed Counsel

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &  
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,  
Section 371 as charged in count 1 of the indictment.

The Court finds no restitution is required.

SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Three (3) years, pursuant to Title 18, U.S.C., Section  
4205(b) (2).SPECIAL  
CONDITIONS  
OF  
PROBATIONADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

Layn R. Phillips  
U.S. AttorneyIt is ordered that the Clerk deliver  
a certified copy of this judgment  
and commitment to the U.S. Mar-  
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 10-30-85

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

OCT 29 1985

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KENNETH GLENN VANCE,

Defendant.

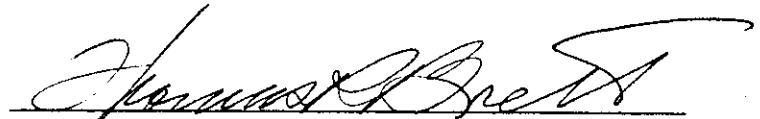
No. 85-CR-52-BT

O R D E R

This matter comes before the Court on defendant Kenneth Glenn Vance's motion for reduction or modification of sentence, pursuant to Rule 35, F.R.Crim.P. Defendant pleaded guilty to one count of having violated 18 U.S.C. § 659, a felony, and was sentenced to five (5) years in the custody of the Attorney General.

The Court has reviewed the sentence given defendant Vance and the briefs submitted by the parties on the issue of reduction or modification. After careful consideration, the Court concludes the current sentence is appropriate, just, and reasonable. The motion for reduction or modification is denied.

IT IS SO ORDERED this 28<sup>th</sup> day of October, 1985.



THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

RUBEN HERNANDEZ

DOCKET NO. 85-CR-103-C

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (07/71)

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH	DAY	YEAR
10	28	1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Richard Winterbottom, Federal Public Defender

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &  
JUDGMENTThere being a finding ~~not~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C.,  
§841(a)(1) as charged in the Indictment.SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

FIVE AND ONE-HALF (5 1/2) YEARS, pursuant to Title 18,  
U.S.C., §4205(b)(2), together with a Special Parole Term of  
Five (5) Years.SPECIAL  
CONDITIONS  
OF  
PROBATIONIT IS FURTHER ORDERED that the defendant pay unto  
the United States of America a special assessment in the  
amount of \$50.00.

FILED

OCT 28 1985

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

Jack C. Silver, Clerk  
U.S. DISTRICT COURTCOMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver  
a certified copy of this judgment  
and commitment to the U.S. Mar-  
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date October 28, 1985

FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

OCT 28 1985

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
RICKEY DEAN HICKS,  
  
Defendant.

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

No. 84<sup>5</sup>-CR-33-BT ✓

O R D E R

This matter comes before the Court on defendant Rickey Dean Hicks's Motion to Reduce Sentence, pursuant to Rule 35, Federal Rules of Criminal Procedure. For the reasons stated below, the motion is denied.

Defendant pleaded guilty and was convicted in this Court of theft of goods from interstate commerce in violation of 18 U.S.C. §659. On May 20, 1985, this Court imposed upon the defendant a three-year sentence, imposed a \$50 special assessment and ordered him to make restitution in the amount of \$4,972.66 pursuant to 18 U.S.C. §3579.

Defendant now asks this Court to reconsider his sentence. The Court has carefully reviewed the sentence given defendant Rickey Dean Hicks and concludes that the current sentence is appropriate, just and reasonable. Defendant's Motion to Reduce Sentence is hereby denied.

IT IS SO ORDERED, this 28 day of October, 1985.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

DEFENDANT

TIMOTHY ALLEN QUATTROCCHI

NORTHERN DISTRICT OF OKLAHOMA

85-CR-102-E

DOCKET NO. ➔

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

COUNSEL

In the presence of the attorney for the government  
the defendant appeared in person on this dateMONTH DAY YEAR  
10 28 85☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Richard Winterbottom, FPD

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &  
JUDGMENTThere being a finding/verdict of ~~XXXX~~ ☐ NOT GUILTY. Defendant is discharged  
☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,  
Section 657, as charged in counts 1, 3 & 5 of the Indictment.**SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

**COUNTS 1&3 - FIVE (5) YEARS, as to each count, sentence imposed in  
count 3 to run consecutively with sentence imposed in  
count 1.****IT IS FURTHER ORDERED that the execution of sentence is suspended  
and the defendant is placed on probation for period of FIVE (5)  
YEARS from this date.**SPECIAL  
CONDITIONS  
OF  
PROBATION**COUNT 5 - The imposition of sentence is suspended and the defendant  
is placed on probation for a period of FIVE (5) YEARS.****The defendant is ORDERED to make restitution pursuant to T.18, USC,  
Sec. 3579, as directed by the Probation office; is to participate  
in a drug abuse program weekly as directed by the Probation office and  
pay a total assessment of \$150.00.**ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver  
a certified copy of this judgment  
and commitment to the U.S. Mar-  
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

10-28-85

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
IN OPEN COURT

OCT 28 1985

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA, )

Plaintiff, )

vs. )

TIMOTHY ALLEN QUATTROCCHI, )

Defendant. )

No. 85-CR-102-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts Two, Four and Six of the Indictment against TIMOTHY ALLEN QUATTROCCHI, defendant.

LAYN R. PHILLIPS  
United States Attorney

*Ben F. Baker*

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

*James Allen*  
United States District Judge

Date: Oct. 25, 1985

DEFENDANT

WESLEY RAY STARK, d/b/a  
Stark Truck Service, Inc.

DOCKET NO. 85-CR-100-E

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH	DAY	YEAR
10	28	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Richard Winterbottom, FPD

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

OCT 28 1985

Jack C. Silver, Clerk  
U.S. DISTRICT COURTFINDING &  
JUDGMENTThere being a finding ~~of~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,  
Section 1014, as charged in the indictment.**SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

**TWO (2) YEARS.****IT IS FURTHER ORDERED that the imposition of sentence is suspended and the defendant is placed on probation for a period of FIVE (5) YEARS from this date.**SPECIAL  
CONDITIONS  
OF  
PROBATION**The defendant is ORDERED to make restitution in the amount of \$42,529.14, in payments as determined by the probation office.**ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

10-28-85

DEFENDANT

DOCKET NO. →

**JUDGMENT AND PROBATION/COMMITMENT ORDER**

AO 245 (9-82)

In the presence of the attorney for the government  
the defendant appeared in person on this date →MONTH DAY YEAR  
10 25 1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☐ WITH COUNSEL

(Name of Counsel)

**FILED**

PLEA

☐ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

OCT 25 1985

FINDING &  
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☐ GUILTY.Jack C. Silver, Clerk  
U.S. DISTRICT COURTDefendant has been convicted as charged of the offense(s) of moving violation 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081,



DEFENDANT

JAMES ALLAN CHANDLER

DOCKET NO. ➔

85-CR-105-02-E

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH 10 DAY 24 YEAR 85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

H. Duane Riffe, Retained

(Name of counsel)

OCT-24-1985

PLEA

☒ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,Noted by Clerk  
U.S. DISTRICT COURTFINDING &  
JUDGMENTThere being a finding/verdict of ☐ NOT GUILTY. Defendant is discharged  
☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 21, U.S.C.,  
Section 843(b) & Title 18, U.S.C., Section 2, as charged in the  
Information.**SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

**THREE (3) YEARS, on the condition that the defendant shall be confined in a jail-type institution for a period of SIX (6) MONTHS, the execution of the remainder of sentence is hereby suspended and the defendant is placed on probation for a period of THREE (3) YEARS to commence upon the defendant's release from confinement.**SPECIAL  
CONDITIONS  
OF  
PROBATION**Defendant is ORDERED to pay an assessment of \$50.00, as determined by Probation Office.****IT IS ORDERED that the execution of this sentence is deferred until December 2, 1985, at which time the defendant will voluntarily report to the designated institution.**ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

10-24-85

DEFENDANT

BOBBY JOE FLETCHER

DOCKET NO. ➔ 85-CR-105-01-E

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government  
the defendant appeared in person on this dateMONTH DAY YEAR  
10 24 85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

H. Duane Riffe, Retained

(Name of counsel)

FILED

OCT 24 1985

PLEA

☒ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,Jack Guisler, Clerk  
U.S. DISTRICT COURTFINDING &  
JUDGMENTThere being a finding ~~XXXX~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 21, U.S.C.,  
Section 843(b) & Title 18, U.S.C., Section 2, as charged in the  
Information.**SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

**THREE (3) YEARS, on the condition that the defendant shall be confined in a jail-type institution for a period of SIX (6) MONTHS, the execution of the remainder of sentence is hereby suspended and the defendant is placed on probation for a period of THREE (3) YEARS TO COMMENCE upon the defendant's release from confinement.**SPECIAL  
CONDITIONS  
OF  
PROBATION**Defendant is ORDERED to pay an assessment of \$50.00, as determined by Probation Office.****IT IS ORDERED that the execution of this sentence is deferred until December 2, 1985, at which time the defendant will voluntarily report to the designated institution.**ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

10-24-85

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
GARY PINALTO,	)	
	)	
Defendant.	)	No. 84-CR-32-02-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against GARY PINALTO defendant. This motion for dismissal without prejudice is made based on the considerations that the defendant has been convicted of other matters and is presently incarcerated in a federal institution. Since no factual determinations of guilt have been made in the instant matter, it appears that the interests of justice will be best serve by dismissal without prejudice.

LAYN R. PHILLIPS  
United States Attorney

*Keith Ward*  
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment without prejudice.

S/ JAMES O. ELLISON

United States District Judge

Date: *October 16, 1985*

**DEFENDANT**

**SUSAN M. TIPPIE**

**NORTHERN DISTRICT OF OKLAHOMA**

85-CR-90-02-E

DOCKET NO.

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date —

MONTH  
10

DAY  
10

YEAR  
85

**COUNSEL**

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

## WITH COUNSEL

**Charles Pope, Retained**

(Name of counsel)

**PLEA**



**GUILTY**, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

**NOT GUILTY**

## FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

**GUILTY.**

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 1014 & 2(b), as charged in the Indictment.**

SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~the defendant is~~  
~~hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of~~

The imposition of sentence is suspended and the defendant is placed on probation for a period of TWO (2) YEARS, from this date.

**SPECIAL  
CONDITIONS  
OF  
PROBATION**

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

**COMMITMENT  
RECOMMEN-  
DATION**

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

**SIGNED BY**

         U.S. District Judge

U.S. Magistrate

**James O. Ellison**

**10-10-85**

Date \_\_\_\_\_

**DEFENDANT**

SUSAN M. TIPPIE

**NORTHER DISTRICT OF OKLAHOMA**

85-CR-91-02-E

DOCKET NO.

## JUDGMENT AND PROBATION/COMMITMENT ORDER

**AO-245 (8/74)**

In the presence of the attorney for the government  
the defendant appeared in person on this date ~~\_\_\_\_\_~~

MONTH DAY YEAR  
10 10 85

**COUNSEL**

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

**X**

**Charles Pope, Retained**

☐ WITH COUNSEL

(Name of counsel)

## PLEA

**GUILTY**, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

JACK G. SMITH, Clerk  
U. S. DISTRICT COURT

## FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Sections 371, 1014 & 2(b) & 3, as charged in the Indictment.**

**SENTENCE  
OR  
PROBATION  
ORDER**

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment to a period of~~

COUNTS 1,2,3,4 & 6 - The imposition of sentence is suspended and the defendant is placed on probation for a period of TWO (2) YEARS from this date, as to all counts, all to run concurrently with probation imposed in 85-CR-90-02-X.

## SPECIAL CONDITIONS OF PROBATION

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

**COMMITMENT  
RECOMMEN-  
DATION**

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

**SIGNED BY**

**X** U.S. District Judge

U.S. Magistrate

~~JAMES O. BILSON~~

Date \_\_\_\_\_

~~10-10-85~~

*Entered*

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

vs.

STEVEN WADE LOVELL,

Defendant.

OCT 10 1985

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

No. 85-CR-122-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against, STEVEN WADE LOVELL, defendant.

LAYN R. PHILLIPS  
United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

S/ THOMAS R. BRETT  
United States District Judge

Date: October 9, 1985

FILED

OCT 9 1985

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

JACK C. SILVER, CLERK  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
HOLLIS E. CAVNER, )  
 )  
Defendant. )

No. 84-CR-128-C

ORDER OF REVOCATION

On the 5th day of April, 1985, came the attorney for the government, and the defendant appeared in person and by counsel.

IT WAS ADJUDGED that the defendant, upon a finding of guilty, was convicted of having violated Title 18, U.S.C., §1014, as charged in Count 3 of the Indictment.

IT WAS FURTHER ADJUDGED that the imposition of sentence be suspended and the defendant was placed on probation for a period of Five (5) years. It was further ordered that the defendant make restitution to Valley National Bank in the amount of \$29,925.00. It was further ordered that the defendant pay a fine unto the United States of America in the amount of \$5,000.00.

Thereafter, and on October 3, 1985, there having been filed an application by the supervising probation officer that the defendant's probation be revoked and the grounds therefor being set thereon, and upon approval of the Court, a warrant of arrest of said probationer was issued.

Thereafter, and on October 9, 1985, pursuant to said warrant, the probationer, Hollis E. Cavner, appeared before the U. S. District Court. The Court directed the Probation Officer to recite and advise the Court and defendant the grounds of revocation. The probationer, having been given a written notice of the alleged violation of probation, and having been given an opportunity to present evidence in his own behalf and to question witnesses against him, waived his right to a preliminary hearing and a revocation hearing before the District Court. Defendant admitted that he was in violation of the conditions of probation as alleged and requested the Court to proceed with the sentencing.


Wherefore, the Court finds that the defendant has violated the terms of his probation and that probation should be revoked.

IT IS, THEREFORE, ORDERED that the Order of Probation, entered on April 5, 1985, be revoked and set aside.

IT IS FURTHER ORDERED that the defendant, Hollis E. Cavner, is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Two (2) Years.

IT IS FURTHER ORDERED that the Clerk of this Court deliver a certified copy of this Order of Revocation to the U. S. Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

DATED at Tulsa, Oklahoma, this 9th day of October, 1985.

  
H. DALE COOK  
Chief Judge



DEFENDANT

NORTHER DISTRICT OF OKLAHOMA

LOUIS NATHAN RAY

DOCKET NO. 84-CR-59-01-C

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH	DAY	YEAR
10	07	1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Leonard Sparks, III, retained  
(Name of counsel)

FILED

PLEA

☐ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,☒ NOT GUILTY 1985There being a ~~guilty~~ verdict of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Jack C. Silver, Clerk  
U. S. DISTRICT COURTFINDING &  
JUDGMENTDefendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C.,  
§§841(a)(1), 846, 848, 922(h)(1), 924(a), and Title 26, U.S.C.,  
§7206(1), as charged in Counts 1, 2, 5 and 6 of the Indictment.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

SENTENCE  
OR  
PROBATION  
ORDER

Count 1 - the imposition of sentence is hereby suspended pending determination of Count 2.

Count 2 - Fifteen (15) years, together with a fine, payable to the United States of America in the amount of \$15,000.00.

Count 5 - Four (4) years.

Count 6 - Three (3) years, to run consecutive to the sentence imposed in Count 5. Count 5 shall run concurrent to the sentence imposed in Count 2.

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date October 7, 1985

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

OCT - 7 1985

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DARCAS JEAN CRAWFORD,

Defendant.

No. 85-CR-86-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count One of the Indictment against DARCAS JEAN CRAWFORD, defendant.

ORDER

IT IS SO GRANTED

*James O. DeLeon*  
USDA

LAYN R. PHILLIPS  
United States Attorney

*Shirley*  
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

*James O. DeLeon*  
United States District Judge

Date:

10/3/85

NORTHERN DISTRICT OF OKLAHOMA

**DEFENDANT**

DARCAS JEAN CRAWFORD

DOCKET NO.

85-CR-86-E

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date —

MONTH	DAY	YEAR
10	3	85

**COUNSEL**

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

**X**

## WITH COUNSEL

Ernest Bedford, Ct. Apptd.

(Name of counsel)

## PLEA



**GUILTY**, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

**NOT GUILTY**

## FINDING & JUDGMENT

There being a finding/verdict of

**\_\_\_ NOT GUILTY.** Defendant is discharged

**X GUILTY.**

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Sections 1708 & 2387, as charged in Counts two and three of the Indictment.**

SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of~~

COUNTS 2 & 3 - The imposition of sentence is suspended and the defendant is placed on probation for a period of THREE (3) YEARS from this date, ~~sense~~ each count, count 3 to run concurrently with probation imposed in count 2.

**SPECIAL  
CONDITIONS  
OF  
PROBATION**

IT IS FURTHER ORDERED that defendant make restitution in the amount of \$289.00, payable to Dick Bardon Pawn Shop, and an assessment of \$50.00.

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

**COMMITMENT  
RECOMMEN-  
DATION**

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

**SIGNED BY**

U.S. District Judge

U.S. Magistrate

~~James O. Ellison~~

Date \_\_\_\_\_

**10-3-85**

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ANTHONY F. CATERINE,

Defendant.

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)  
)  
)  
)  
)  
)  
)  
)  
)

OCT - 3 1985

1985

John C. Silver, Clerk  
DISTRICT COURT

No. 85-CR-59-01-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice COUNT ONE and COUNT THREE of the INDICTMENT, against ANTHONY F. CATERINE.

JOHN S. MORGAN  
Assistant United States Attorney  
3600 U. S. Courthouse  
Tulsa, OK. 74103  
(918) 581-7463

S/ JAMES O. ELLISON

United States District Judge

Date: October 3, 1985

DEFENDANT

BOBBY G. BOLLES

DOCKET NO.

85-CR-59-02-E

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH	DAY	YEAR
10-3-		85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Jane Ann Cobb, Retained

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that  
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &  
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,  
Section 2342(a), as charged in Count two of the Indictment.**SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~THE COURT IS HEREBY ORDERING THAT THE DEFENDANT BE FINED \$5,000.00, IN PAYMENTS AS DETERMINED BY THE PROBATION OFFICE, PAYABLE WITHIN ONE YEAR.~~

**COUNT 2 - The imposition of sentence is suspended and the defendant is placed on probation for a period of FIVE (5) YEARS from this date.**

**IT IS FURTHER ORDERED that defendant pay a FINE of \$5,000.00, in payments as determined by the Probation office, payable within one year.**

SPECIAL  
CONDITIONS  
OF  
PROBATIONADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

10-3-85

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA **FILED**  
IN OPEN COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

BOBBY G. BOLLES,

Defendant.

OCT - 3 1985

Jack C. Silver, Clerk  
DISTRICT COURT

No. 85-CR-59-02-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice COUNT ONE and COUNT FOUR of the INDICTMENT against BOBBY G. BOLLES, defendant.

JOHN S. MORGAN  
Assistant United States Attorney  
460 U. S. Courthouse  
Tulsa, OK. 74103  
(918) 581-7463

S/ JAMES O. ELLISON

United States District Judge

Date: October 3, 1985

Entered

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

OCT -3 1985

68

JACK B. RIVER, CLERK  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
vs.  
  
GARY LESTER PINALTO,  
  
Defendant.

No. 84-CR-139-BT

O R D E R

Pursuant to Rule 35(b), F.R.Crim.P., the Court hereby reduces the sentence imposed on defendant on June 20, 1985. Defendant was convicted of one count of violation of 18 U.S.C. §§1014 and 2, knowingly making a false statement for the purpose of influencing the action of a federally insured bank, and one count of violation of 18 U.S.C. §1343, use of interstate communication system to execute a scheme to defraud. On June 20, 1985, defendant was sentenced to three years probation on Count 3 (18 U.S.C. §§1014 and 2), and to three years on Count 6 (18 U.S.C. §1343), on the condition defendant be confined in a jail type or treatment institution for six months, the execution of the remainder of the sentence to be suspended and defendant to be placed on probation for the remaining 30 months. In addition, the Court ordered defendant to make restitution in the amount of \$69,500.

In his motion for reduction of sentence, defendant urges the Court to modify his sentence because of severe and undue hardship on him and his family. Defendant urges his sentence be reduced so that he can be released from prison early and begin supporting his family

and making restitution as ordered by this Court.

The Court has reviewed the sentence given defendant and the affidavit in support of defendant's motion and hereby reduces the sentence as of October 27, 1985, to 90 days confinement in a jail type or treatment institution and defendant to be placed on probation for the remaining 33 months of his 3 year sentence. Defendant is still ordered to make restitution in the amount of \$69,500.

IT IS SO ORDERED, this 3<sup>rd</sup> day of October, 1985.

A handwritten signature in cursive script, reading "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE



**DEFENDANT**

**ANTHONY F. CATERINE**

**NORTHERN DISTRICT OF OKLAHOMA**

DOCKET NO.

85-CA-59-01-E

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date —

MONTH	DAY	YEAR
10	3	85

**COUNSEL**

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

**X WITH COUNSEL**

**John D. Boydston, Retained**

(Name of counsel)

**PLEA**

**X** GUILTY, and the court being satisfied that there is a factual basis for the plea,

**NOLO CONTENDERE,**

1 NOT GUILTY

## FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged

**[X] GUILTY.**

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 2342(a), as charged in Count two of the Indictment.**

SENTENCE  
OR  
PROBATION  
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~THE COURT~~ he ~~be sentenced to pay a fine of \$100.00, or if unable to pay, to serve a term of imprisonment for six months.~~

COUNT 2 - The imposition of sentence is suspended and the defendant is placed on probation for a period of FIVE (5) YEARS from this date.

IT IS FURTHER ORDERED that defendant pay a FINE of \$5,000.00, in payments as determined by the Probation office, payable within one year.

**SPECIAL  
CONDITIONS  
OF  
PROBATION**

ADDITIONAL  
CONDITIONS  
OF  
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT  
RECOMMEN-  
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

**SIGNED BY**

           U.S. District Judge

1 U.S. Magistrate

**James O. Ellison**

Date \_\_\_\_\_

10-3-85

*Entered*  
~~1985~~  
IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
vs.  
  
EDWARD LEE FOREMAN,  
  
Defendant.

No. 82-CR-63-BT

**FILED**

OCT - 1 1985

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

O R D E R

This matter comes before the Court on defendant Edward Lee Foreman's request for reduction of sentence, pursuant to Rule 35(b), F.R.Crim.P. On June 17, 1985, the Court sentenced defendant to the custody of the Attorney General for a period of 18 months for violating the conditions of his probation.

The Court has reviewed the sentence given defendant and the reasons set forth in defendant's request for reduction. The Court concludes the sentence should be reduced to a sentence of 120 days in the custody of the Attorney General, with the balance of the 18 months on federal probation. Defendant's request to reduce sentence is hereby granted as specified above.

IT IS SO ORDERED this 30<sup>th</sup> day of September, 1985.

  
THOMAS R. BRETT  
UNITED STATES DISTRICT JUDGE

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DONALD LYNN BRUMFIELD

DOCKET NO.

85-CR-88-C

## JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/74)

In the presence of the attorney for the government  
the defendant appeared in person on this date

MONTH	DAY	YEAR
10	1	1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSELMichael Baker, retained

(Name of counsel)

PLEA

☐ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ NOLO CONTENDERE,☒ NOT GUILTY

FINDING &amp; JUDGMENT

There being a ~~finding~~/verdict of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §2313, as charged in the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

FIVE (5) Years, under the condition that the defendant be confined in a jail type institution for a period of Six (6) months; the remainder of which is hereby suspended and the defendant is placed on probation for a period of Four and One Half (4 1/2) years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the defendant shall pay a special assessment unto the United States of America in the amount of \$50.00.

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date October 1, 1985

OCT - 1 1985

U.S. DISTRICT COURT

**DEFENDANT**

LASONYA FAYE HURA

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. ➤ 85-CR-74-BT

## JUDGMENT AND PROBATION/COMMITMENT ORDER

**AO-245 (6/74)**

In the presence of the attorney for the government  
the defendant appeared in person on this date —

MONTH	DAY	YEAR
10	01	85

## COUNSEL

☐ WITHOUT COUNSEL      However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

XX WITH COUNSEL Stanley D. Monroe, Appointed Counsel  
(Name of counsel)

{Name of counsel}

## PLEA

**XX** GUILTY, and the court being satisfied that there is a factual basis for the plea,

## NOLO CONTENDERE.

NOT GUILTY

There being a finding/verdict of

**NOT GUILTY.** Defendant is discharged

**XX - GUILTY.**

## FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., Section 495 as charged in Counts 1 & 4 of the Indictment.

**SENTENCE  
OR  
PROBATION  
ORDER**

Counts 1 & 4 - Imposition of sentence is suspended and the Defendant is placed on probation for a period of Three (3) years as to each count to run concurrent.

**SPECIAL  
CONDITIONS  
OF  
PROBATION**

IT IS FURTHER ORDERED that the Defendant make restitution in the amount of \$540.00 to be paid within the first Eighteen (18) months of her probation as directed by the U.S. Probation Office.

**ADDITIONAL  
CONDITIONS  
OF  
PROBATION**

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

**COMMITMENT  
RECOMMEN-  
DATION**

The court orders commitment to the custody of the Attorney General and recommends, Northern District of Oklahoma

Approved as to form:

Ben F. Baker  
Asst. U.S. Attorney

I hereby certify that the foregoing is a true copy of the original in this Court.

Jack C. Silver, Clerk

By J. C. Oliver  
Deputy

SIGNED BY  
XX U.S. District Judge

☐ U.S. Magistrate

THOMAS R. BRETT

Date \_\_\_\_\_

10-1-85

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

**FILED**  
**IN OPEN COURT**

OCT - 1 1985

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LASONYA FAYE HURA

Defendant.

No. 85-CR-74-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts Two and Three of the Indictment against LASONYA FAYE HURA, defendant.

LAYN R. PHILLIPS  
United States Attorney

*Ben J. Baker*

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

*Thomas R. Brett*  
United States District Judge

Date: 10-1-85